

Minutes of the Board Meeting of the
Lehi Metropolitan Water District
held Friday, March 20, 2015, 8:30 am
at the Engineering Conference Room, Lehi City Planning Office
99 West Main Street, Lehi, UT 84043

Those in attendance: Chairman Paul Peterson, Steve Holbrook, Lorin Powell, Carolyn Player, Mike Shumway, Doug Meldrum.

1. The draft minutes from the February 6, 2015 Board meeting were presented by Mike Shumway. There were four corrections to the minutes. A motion to approve the minutes, as amended, was made by Lorin Powell and seconded by Steve Holbrook. Board member votes: Paul Peterson: yea, Lorin Powell, yea; Steve Holbrook, yea. The motion passed by a unanimous voice vote.
2. The Board discussed the “RESOLUTION OF THE LEHI METROPOLITAN WATER DISTRICT APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE LEHI METROPOLITAN WATER DISTRICT AND THE REDEVELOPMENT AGENCY OF LEHI CITY, REGARDING TAX INCREMENT FUNDING OF THE ALPINE HIGHWAY COMMUNITY DEVELOPMENT PROJECT AREA AND PLAN”. Doug Meldrum from Lehi City addressed the Board to present information on RDAs, EDAs, CDAs, and the history of the Micron/IMFlash project. Lorin Powell expressed a concern and frustration with the CDA Specific Projects -Water Rights information, per page 4 of the Economic Benefit Analysis. A motion was made by Lorin Powell to approve the resolution and sign the agreement, subject to satisfactory information on the CDA specific projects (page 4 of Economic Benefit Analysis) being provided to the MWD. If satisfactory information is not received by the Board, the issue will come back for another vote. The motion was seconded by Steven Holbrook. Board member votes: Paul Peterson: yea, Lorin Powell, yea; Steve Holbrook, yea. The motion passed by a unanimous voice vote.
3. Lorin Powell presented a letter to Utah Division of Water rights regarding “Utah Water Use Data Form, Data for 2014. A copy of the report is attached to the minutes.
4. Standing agenda item: review and approval of water right purchases and sales.
 - a. The Board discussed recent sales of water to Leisure Villas, Lance Yates, and Steve Brailsford. Lorin Powell also reported on change applications that were signed yesterday, including the Lake Bottom applications. This information was relayed to Lorin by Jim Riley.
 - b. Discussed the status of the Boyer Company potential purchase.
5. A motion to adjourn was made by Paul Peterson, seconded by Steve Holbrook, and approved by a unanimous voice vote. The meeting adjourned at 9:30 am.

Minutes by:

Michael D. Shumway

Lehi Metropolitan Water District clerk